



August 01, 2016

Board of Finance - Monday, August 1, 2016 at 5:30 p.m. Conference Room 12, City Hall

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend Agenda

Type: Action

Recommended Action: Motion to adopt the agenda

 [BOF 8 1 16.WMA](#)

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 June 27, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, June 27, 2016 at 5:30 p.m. Conference Room 12, City Hall](#)

3.02 July 11, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, July 11, 2016 at 5:00 p.m. Conference Room 12, City Hall](#)

4. Board of Finance Approval Only



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**4.01 Authorization for BPRW to Execute Contracts Related to Ethan Allen Tower Renovation -
BPRW**

Type: Action

Recommended Action: Approve

20160801 UPDATED MEMO Ethan Allen
Tower Renovation BOF Memo.pdf

20160801 BOF Checklist.pdf

20160801 EA Tower Contract Alpine
Restoration.pdf

5. For Approval and Recommendation to City Council

5.01 Authorization to Enter into Three Year Lease Agreement with Panache of Paris - CSM

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BoF_CC_Checklist_CollegeStreetKiosk as of
July 28 2016.pdf

CSM CC Resolution Panace of Paris License
Agreement 07 20 16.pdf

Exhibit A, 180 College Street, College Street
Kiosk.pdf

CSM License Agreement Panache of Paris 07
28 16.pdf

CSM BofF CC Memo Panache of Paris 07 20
16.pdf

**5.02 Authorization for Police to Execute Contract with MHQ to Purchase Five New Police Cars -
BPD**

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

FY17 BARRETTE FORD.pdf

Police BOF - FY 17 Vehicle Purchase-5
vehicles Memo (2).pdf

YIPES DETECTIVE.pdf

FY17 HERITAGE POLICE QUOTES.pdf

POLICE DEPT FY17 SUMMARY (1).pdf

POLICE DEPT FY17 SUMMARY - BOF.pdf

BoF_CC_Checklist.fillable pdf - POLICE
vehicles - Replacement PLAN FY 17.pdf

FORMULA CRUISER.pdf

YIPES CRUISER.pdf

FORMULA DETECTIVE.pdf

MHQ.pdf



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**5.03 Authorization to Use \$5,000 from the Contingency Fund to Pay for the City's Share of the
Proposed Regional Dispatch Implementation Report ☐ Fire**

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BoF & CC Checklist Regional Dispatch.pdf

Dispatch Study Memo for BoF and CC.pdf

DRAFT RESOLUTION UPDATED 6242016
(003).pdf

**5.04 Authorization for the Approval of Paramedic Training and Employee/Union Agreement and
MOU - Fire**

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Employment Agreement Paramedic Training
draft 7 27 16.2.pdf

Resolution - Authorization to Enter into MOU
and Agreement for Paramedic Training.pdf

BoF & CC Checklist Paramedic Training.pdf

Paramedic Training BoF 8-2016 CC
Memo.pdf

MOU re Paramedic Training.FY17.pdf

5.05 Authorization for the Reclassification of the Fire Inspector Position - FIRE

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Resolution - Reclassification and Title Change
of Fire Inspector 08 08 16 (Recovered).pdf

Full packet_Reclass Fire Inspector to BoF.pdf

5.06 Authorization to Increase the Braverman Contract for FY16 and FY17 - CEDO

Type: Action

Recommended Action: Approval and Recommend for City Council Approval

Contract Amendment_ Braverman_for Bof
August 1 2016- final 072716.pdf

5.07 June Sweep Account Report

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

0630116_ Sweep Report For BOF.pdf



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**5.08 Authorization to Approve a Master Lease for a Sum up to \$2,500,000.00 for the Purchase of
Capital Equipment and Vehicles - C/T**

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

071516_City of Burlington Vermont RFP for
Capital Lease Financing.pdf

BoF-CC memo CIP capital master lease
7-12-16.pdf

FY 17 Master Lease Resolution (8-1-16 BOF)
(2).pdf

6. Executive Session

6.01 Brown's Court Letter of Intent - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

6.02 Update on Burlington Police Officers Association Contract

Type: Discussion

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting